

**Agenda for the Meeting to be held at the  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street Thibodaux, LA**

**Meeting of Monday, December 17, 2012**

CALLED TO ORDER BY \_\_\_\_\_

**Time: 4:00 p.m.**

1. Pledge
2. Invocation

3. Roll Call: Commissioners	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____

4. Update on Bayou Lafourche Dredge Project  
    EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:  
    (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C  
    (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C  
    (c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 33837  
    (d) Discussion of new Executive Director contract specifications, duties, and responsibilities  
    (e) Discussion of Levee Board Operations Super. Position
5. Leo Sternfels, Arthur J. Gallagher Insurance - Review and approval of insurance renewals effective January 1, 2013.
6. Reading and Approval of Minutes  
    Moved by \_\_\_\_\_  
    Seconded by \_\_\_\_\_
7. Communications  
    (a) Approval of accounts payable
8. Reports of Chairman, Officers, and Committee
9. Bayou Operations Report
10. Pump Station Operations Report

11. Finance Report/Office Report
12. Director's Report
13. Old Business
14. New Business
  - (a) Approval of Equal Employment Opportunity Policy (EEOP)
  - (b) December 8, 2012 election – Examine and canvass the returns and declare the result of the election
  - (c) Change of meeting date for January due to holiday
  - (d) Discussion and Board action on Civil Service 6.5(g) policy
15. Public Comment
16. Adjournment: Time \_\_\_\_\_